

ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Works Committee was called to order on February 11, 2015 at 5:00 p.m.

On roll call were members B. Kierstyn, Roseberry (for Hilson) and Wormet

Others attending: Mayor Baumgartner

Motion by Wormet, second by Roseberry to approve the minutes of the January 14, 2015 meeting as printed. All voted aye.

Petitions and Communications: Discussion held regarding getting oil in bulk for the Public Works Department. Looking for additional bids for bulk oil. Discussion held regarding purchasing salt from the State and the efficiencies that can be gained.

Agenda Items:

Report on Public Works Department Activity:

- Roads are in good shape and are ready for the next snowfall
- Responded to a water leak at a residence on Linden Street
- Hydrant damage

Discussion Relating to Section 9-1-7 Relating to Water and Sewer Lateral Installation Charges (Ordinance 01-2015) Discussion held regarding updating language prior to final approval.

Discussion/Recommendation Relating to Ordinance 01-2015 Relating to Water Utility Rates *Recommendation by Roseberry, second by Kierstyn to approve Ordinance 01-2015 Relating to Water Utility Rates. All voted aye.*

Discussion/Recommendation Relating to Ordinance 02-2015 Relating to Sewer Utility Rates *Recommendation by Kierstyn, second by Wormet to approve Ordinance 02-2015 Relating to Sewer Utility Rates. All voted aye.*

Discussion/Recommendation Relating to Ordinance 06-2015 Amending 10-1-13-Heavy Traffic Route Discussion was held regarding alternate routes and to refer it to Policy.

Discussion Relating to Sewer Credit Discussion was held regarding the request for sewer credit. More information is being requested before any decisions are made.

Discussion/Recommendation Relating to Lease Extension – US Cellular *Recommendation by Wormet, second by Roseberry to approve Lease Extension with US Cellular. All voted aye*

Motion by Roseberry, second by Wormet to adjourn. All voted aye.

Bill Kierstyn/mlk
Committee Chairperson

NEXT COMMITTEE MEETING: March 11, 2015 at 5:00 pm

AGENDA: Bulk Oil Quotes, Stock Pile Salt, Sand

THE MINUTES ARE DRAFT AND SUBJECT TO COMMITTEE APPROVAL